

FREDERICK COUNTY HUMAN RELATIONS COMMISSION

CITIZENS SERVICES BUILDING

401 Sagner Ave.

Frederick, MD 21701

May 31, 2022

- I. A virtual online meeting was held and called to order by Mari Lee.

The following members and others were present: Mari Lee, Annette Breiling, Cindy Shubin, Lisa Clark, Lee Whisner, Veronica Lowe, Chris Isleib, and Irene Packer Halsey. Human Relations Department and County staff members Pat Fleet and Miles Ward. Dia Drake-Sprague from the Maryland Commission on Civil Rights was also in attendance.

- II. The minutes from the April minutes were approved with a motion by Chris Isleib and 2nd by Lisa Clark.

- III. The guest speaker was Kim Dine, the former City of Frederick Chief of Police. He is now working with a number of non-profits and think tanks around the country. He gave an overview of what he is doing since he left the City.

- IV. Officers' reports

a. Treasurer Chris Isleib reported that the current balance of HRC funds is \$2,500.21.

b. The executive committee met and set the agenda for this meeting.

- V. Standing Committees

a. CRC – They are working on a forum on Environmental Justice in the near future.

b. GRC – They are working on Reparations.

c. IRC – no report

- VI. Old Business

a. The HRC held its annual Awards Banquet on May 26, 2022 virtually. It was well attended.

- b. HRC in the community – The video should be ready by the June executive meeting so it can be reviewed by the committee.
- c. The HRC Retreat was held on May 7, 2022. A lot of great ideas were brought up at that time.
- d. Mari will be reaching out to Danielle Haskin to assist with a follow up meeting regarding reparations.

VII. New Business

- a. The annual Asbury Block Party will be held on July 16. Volunteers are needed. Please contact Mari Lee if you wish to volunteer.
- b. The slate of officers was presented as:
 - Chair – Mari Lee
 - Vice Chair – Lee Wisner
 - Treasurer – Chris Islieb
 - Member at Large – Veronica Lowe
 - Parliamentarian – Lisa Clark

Nominations will be taken from the floor and a vote will take place at the June meeting.

VIII. Action Items

- a. It was determined by the members that the June meeting would be held virtually and in person meetings will begin in July.
- b. Mari Lee made a motion that the remaining funds be spent on giveaways and needed supplies for upcoming events. It was seconded by Lisa Clark and the vote in favor was unanimous.

IX. Members that chose to do so gave brief comments.

X. The meeting was adjourned.

These minutes were prepared by the Human Relations Department.